

TOWN OF TIVERTON, RHODE ISLAND

OFFICE of the TREASURER

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TOWN OF TIVERTON

James P. Amarantes, Treasurer 06 JUN -1 PM 3:44

Town of Tiverton, Rhode Island

Police Pension Board

Meeting Notification

In accordance with the Open Meeting Law, Section 42-46-6, notice is hereby given that the Police Pension Board will hold a meeting on Monday, June 5, 2006 beginning at 2PM. This meeting will be held in the Tiverton Town Hall, 343 Highland Rd., Tiverton, Rhode island.

AGENDA

- Discussion regarding actuaries
- Discussion of Trust Agreement
- Update of fund manager RFP
- Resolve transfer of records request
- Discussion of Budget Appropriation for FY07
- Set time and date of next meeting
- Other issues that may lawfully come before the trustees

A portion of this meeting may be held in Executive Session pursuant to the Open Meeting Law, Section 42-46-45(a)(1) of the General Laws of Rhode Island 1956 (1977 Reenactment), as amended.

Individuals requesting interpreter services, for the hearing impaired must call 401-625-6700, seventy-two (72) hours in advance of the meeting.